

No. C 93497

Annual Report Form 1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, if Not Correct

KFC NATIONAL MANAGEMENT COMP

P. O. BOX 35910

LOUISVILLE KY 40232

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

DE C 93497

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

President:	Jeffrey A. Moody	1441 Gardiner Ln	Louisville	Ky	40213
Secretary:	R. Scott Toop	1441 Gardiner Ln	Louisville	Ky	40213

Directors:	Jeffrey A. Moody	1441 Gardiner Ln	Louisville	Ky	40213
	R. Scott Toop	1441 Gardiner Ln	Louisville	Ky	40213

5. Quick Service Restaurants

6.

Signature

Cheryl Z. Leistner

Date

10-1-97

Name (Typed or Printed)

Cheryl Z. Leistner

Title

Asst. Treasurer

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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